

CITIZEN'S INDEPENDENT TRANSPORTATION TRUST (CITT)

Project Review Committee

Wednesday, September 22, 2004

Stephen P. Clark Center

111 NW 1st Street

10th Floor Conference Room

3:00 p.m.

Summary of Minutes

MEMBERS PRESENT:

LtCol Antonio Colmenares

Thamara Labrousse

Miles Moss

Hon. James Reeder

COUNTY ATTORNEY

Bruce Libhaber

OTHERS PRESENT:

Nan Markowitz, Executive Director, OCITT

Pepe Valdes, OCITT

Joanna Santiago, OCITT

David Tinder, PWD

Judy Seidner, CMO

Zenaida Hernandez, OCITT

Virginia Diaz, OCITT

Lourdes Gomez, MDT

Patty David, OCITT

Adolfo Fernandez, PWD

George Navarrete, MDT

Sandra Melean, PWD

Luis Linares, OCITT

Jack Furney, OCITT

ROLL CALL

With a quorum present, LtCol Antonio Colmenares called the meeting to order at 3:15 p.m.

APPROVAL OF AGENDA

At the request of LtCol Colmenares, the Action Items on the agenda were taken out of order and changed as follows: 6C, 6A, 6D, 6B and 6E-6I. Mr. Moss moved for the approval of the revised agenda; seconded by Mr. Reeder and carried without dissent.

APPROVAL OF MINUTES

Mr. Moss moved for approval of the July 20, 2004, minutes; seconded by Mr. Reeder and carried without dissent.

CITIZEN'S COMMENTS - None

OLD BUSINESS/REPORTS

Traffic Signals System Countywide – David Tinder, People's Transportation Plan (PTP) Coordinator for the Public Works Department (PWD), provided the committee with a status report on the Advanced Traffic Management System (ATMS), a traffic signalization program for Miami-Dade County. Report included the need for the system; cost and service breakdown; PWD staffing needs; and a projected timeline of 1-2 years after vendor selection for implementation.

ACTION ITEMS

- 6C. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST APPROVING THE BOARD OF COUNTY COMMISSIONERS' ACTION AUTHORIZING APPROVAL OF WORK ORDER NO. ONE (1) TO CONTRACT NO. EDP-MT-TR06-MF17 BETWEEN MIAMI-DADE COUNTY AND LIVS ASSOCIATES IN THE AMOUNT OF \$33,500 FOR THE METRORAIL DADELAND NORTH STATION ELEVATOR IMPROVEMENTS (Forwarded with a favorable recommendation by the Budget & Finance Committee)

Mr. Reeder noted that the top section of the accompanying checklist for the action item was not completed to reflect action taken by the Budget & Finance Committee. OCITT staff informed the Committee members that frequently the agenda package for the Project Review Committee is prepared and distributed prior to any action taken by the preceding committee due to distribution deadlines. OCITT staff stated that a completed checklist will be included in the agenda package for the full Trust meeting. David Tinder asked to remove Public Works from the distribution list for future agenda packages.

Mr. Moss moved for approval of item 6C; seconded by Mr. Reeder and carried without dissent.

- 6A. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST APPROVING THE BOARD OF COUNTY COMMISSIONERS' ACTION APPROVING REQUEST FOR WAIVER OF COMPETITIVE BIDS AND APPROVAL OF CHANGE ORDER NO. ONE (1) TO THE CONTRACT WITH HORSEPOWER ELECTRIC, INC., FOR ANNUAL TRAFFIC SIGNAL SAFETY IMPROVEMENTS CONTRACT NO. 17 (MIAMI-DADE COUNTY PUBLIC WORKS DEPARTMENT PROJECT NO. 671810) FOR THE PEOPLE'S TRANSPORTATION PLAN (Forwarded with a favorable recommendation by the Budget & Finance Committee)

LtCol Colmenares requested that OCITT staff include the questions submitted to departments with their responses in the agenda package for future meetings.

Mr. Moss moved for approval of item 6A; seconded by Mr. Reeder and carried without dissent.

- 6D. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST RECOMMENDING THE BOARD OF COUNTY COMMISSIONERS (BCC) APPROVE THE PUBLIC WORKS DEPARTMENT'S ADJUSTMENT TO THE PEOPLE'S TRANSPORTATION PLAN (PTP) 2-YEAR PLAN REMOVING SCHOOL FLASHING SIGNALS FROM THE COMMISSION'S DISTRICT YEARLY ALLOCATION AND REASSIGNING IT WITHIN THE COUNTYWIDE SECTION OF NEIGHBORHOOD IMPROVEMENTS (Forwarded with a favorable recommendation by the Budget & Finance Committee)

Mr. Reeder moved for approval of item 6D; seconded by Mr. Moss and carried without dissent.

- 6B. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST APPROVING THE BOARD OF COUNTY COMMISSIONERS' ACTION APPROVING THE RECOMMENDATION TO ISSUE A WORK ORDER FOR THE PEOPLE'S TRANSPORTATION PLAN PROJECT BETWEEN A&P CONSULTING TRANSPORTATION ENGINEERS AND PUBLIC WORKS DEPARTMENT FOR THE PROJECT ENTITLED, NEW ACCESS TO COUNTRY WALK – SW 143 TERRACE FROM SW 145 PLACE TO SW 144 AVENUE (PROJECT #20040353) (Forwarded with a favorable recommendation by the Budget & Finance Committee)

David Tinder provided a brief overview of the project, the purpose of the contract and its relevance to the PTP. Mr. Moss moved for approval of item 6B; seconded by Ms. Labrousse and carried without dissent.

LtCol Colmenares asked that Action Items 6E, 6F, 6G, 6H, and 6I be considered together for approval.

- 6E. RESOLUTION BY THE CITIZEN'S INDEPENDENT TRANSPORTATION TRUST APPROVING THE BOARD OF COUNTY COMMISSIONER'S ACTION APPROVING THE PUBLIC WORKS DEPARTMENT'S NON-EXCLUSIVE PROFESSIONAL SERVICES AGREEMENT (PSA) FOR NE 2 AVENUE, FROM WEST LITTLE RIVER CANAL TO NE 91 STREET – PWD PROJECT NO. 20030187 (Forwarded with a favorable recommendation by the Budget & Finance Committee)

As a proactive measure, Mr. Moss recommended looking at unique public works projects such as lane reductions that may present issues or concerns prior to implementation of said projects. David Tinder, PWD, was asked to provide a list of projects with potential issues to the Committee for their review. Discussion followed over the members' concerns with projects moving forward without evaluating the benefits of the

improvements and an analysis to understand the impact of lane reductions on road capacity and traffic flow. Mr. Moss moved for approval of item 6E; seconded by Mr. Kelly and carried without dissent.

- 6F. RESOLUTION BY THE CITIZEN'S INDEPENDENT TRANSPORTATION TRUST APPROVING THE BOARD OF COUNTY COMMISSIONER'S ACTION APPROVING THE PUBLIC WORKS DEPARTMENT'S NON-EXCLUSIVE PROFESSIONAL SERVICES AGREEMENT (PSA) FOR SW 62 AVENUE, FROM SW 24 STREET TO NW 7 STREET – PWD PROJECT NO. 20030188 (Forwarded with a favorable recommendation by the Budget & Finance Committee)

Mr. Moss moved for approval of item 6F; seconded by Mr. Reeder and carried without dissent.

- 6G. RESOLUTION BY THE CITIZEN'S INDEPENDENT TRANSPORTATION TRUST APPROVING THE BOARD OF COUNTY COMMISSIONER'S ACTION APPROVING THE PUBLIC WORKS DEPARTMENT'S NON-EXCLUSIVE PROFESSIONAL SERVICES AGREEMENT (PSA) FOR SW 62 AVENUE FROM SW 70 STREET TO SW 64 STREET – PWD PROJECT NO. 20030189 (Forwarded with a favorable recommendation by the Budget & Finance Committee)

Mr. Moss moved for approval of item 6G; seconded by Mr. Reeder and carried without dissent.

- 6H. RESOLUTION BY THE CITIZEN'S INDEPENDENT TRANSPORTATION TRUST APPROVING THE BOARD OF COUNTY COMMISSIONER'S ACTION APPROVING THE PUBLIC WORKS DEPARTMENT'S NON-EXCLUSIVE PROFESSIONAL SERVICES AGREEMENT (PSA) FOR SW 160 STREET FROM SW 147 AVENUE TO SW 137 AVENUE – PWD PROJECT NO. 20030190 (Forwarded with a favorable recommendation by the Budget & Finance Committee)

Mr. Moss moved for approval of item 6H; seconded by Mr. Reeder and carried without dissent.

- 6I. RESOLUTION BY THE CITIZEN'S INDEPENDENT TRANSPORTATION TRUST APPROVING THE BOARD OF COUNTY COMMISSIONER'S ACTION APPROVING THE PUBLIC WORKS DEPARTMENT'S NON-EXCLUSIVE PROFESSIONAL SERVICES AGREEMENT (PSA) FOR 138 STREET BRIDGE AT MIAMI RIVER CANAL – PWD PROJECT NO. 20030191 (Forwarded with a favorable recommendation by the Budget & Finance Committee)

Mr. Reeder and Mr. Moss voiced their concerns about the 138th St. Bridge Project and the potential safety issues for pedestrians and automobile accidents. Committee members recommended adding a pedestrian overpass and a double left turn traffic-signal as possible safety measures.

Mr. Moss moved for approval of item 6I; seconded by Mr. Reeder and carried without dissent.

LtCol Colmenares requested a tour of facilities and project sites in the cities of Miami Beach and North Miami Beach and asked that it be scheduled during the first week of October. The City tours are open to all members wishing to attend. Additionally, OCITT staff was directed to prepare a list of PTP projects/itinerary for the tour.

CITIZENS' COMMENTS - None

NEW BUSINESS - None

ANNOUNCEMENTS

The next Project Review Committee meeting is scheduled for October 13, 2004, at 6:00 PM at the City of Surfside Commission Chamber, located on 9293 Harding Avenue.

ADJOURNMENT

The meeting adjourned at 4:13 p.m.

*****MINUTES ARE IN SUMMARY FORM*****
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